

Los Angeles County Floodplain Management Plan Update

3rd Steering Committee Meeting

Tuesday, October 28, 2014

10:30 AM to 12:30 PM

Los Angeles County Dept. of Public Works – Headquarters
Small Dining Room, 900 S. Fremont Ave., Alhambra, CA 91803

Call in Number: 877-336-1828 Passcode: 3087482

County Project Manager: Eduardo Escobar, Los Angeles County Department of Public Works (LACDPW)

Consultant Technical Lead: Rob Flaner, Tetra Tech Inc.

Objectives:

- Confirm Mission Statement and Goals
 - Introduce Objective Development Exercise
 - Discuss the Critical Facilities Definition
 - Discuss and Affirm Questionnaire
 - Develop Public Meeting Framework
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Welcome and Introductions—The SC will make group introductions, review the agenda, approve the previous meeting minutes, and receive public comment. (*Handout – September Meeting Minutes*) **10:30 AM**

Mission Statement and Goal Setting—The SC will discuss the results of the goal setting exercise and will confirm the mission statement and goals for the 2015 Plan. (*Handout #1*) **10:35 AM**

Objectives Development Exercise—The SC will discuss the purpose and role of objectives and will be introduced to the objectives development exercise. **11:10 AM**

Risk Assessment Update—The planning team will provide a status update on the components of the risk assessment for the 2015 Plan. **11:20 AM**

Critical Facilities Definition—The SC will discuss the purpose and requirements for defining critical facilities and will be advised of the definition for this planning process. (*Handout #2*) **11:30 AM**

Phase 1 Public Involvement Strategy—The planning team will provide an update on the website development and media release status. The SC will review and discuss the draft questionnaire and discuss and develop a framework for the phase 1 public meetings. (*Handout – Draft Questionnaire*) **11:50 PM**

Action Items for Next Meeting—The SC will review the action items that have been identified in the course of the meeting. **12:25 PM**

Adjourn **12:30 PM**